

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 6, 2006

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

LOU CORREA
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Terry Andrus

Clerk of the Commission
Jamie Ross, Deputy

The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS: (None)

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CONSENT CALENDAR: (Items 1 – 2)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Receive Performance Outcomes Management Systems (POMS) Quarterly Report: Capacity Building
2. Adopt resolution to amend Conflict of Interest Code for Commission

DISCUSSION ITEMS: (Items 3 – 5)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

3. Adopt resolution to renew agreement with California Chapter 4 American Academy of Pediatrics
4. VISTA /AmeriCorps:
 - a. Receive report and authorize continued sponsorship for statewide VISTA program
 - b. Adopt resolution authorizing agreement with the Corporation for National and Community Services for payment of expenses related to managing the statewide VISTA program
 - c. Adopt resolution authorizing agreements with county commissions participating in the VISTA program
 - d. Adopt resolution authorizing agreements with counties participating in the Children's Health Initiative AmeriCorps program
 - e. Adopt resolution authorizing agreements with Orangewood Children's Foundation, CONNECT and Public Health Enterprises Management Solutions
5. Adopt resolution to amend agreement with California State University Fullerton Foundation for school nurse training and credential program

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Progress Report on KOCE/Sesame Workshop
- C. Approve action to change Commission Membership from Center for New Orange County to Orange County Business Council and authorize payment of annual membership/sponsorship
- D. Authorize payment of training and travel expenses for representatives from local team to attend October Network meeting for State Special Needs Demonstration Project
- E. Receive status report on KidBuilders Program
- F. Receive report on October Commission Agenda

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PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

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| October 4, 2006 | Regular Meeting, 9:00 A.M. |
| November 1, 2006 | Regular Meeting, 9:00 A.M. |